VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling
Denise Albers
Michael Heap
Bob Kaiser

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

September 9, 2019

NOTICE
MEETING OF THE PUBLIC PROPERTY COMMITTEE
(Streets/Municipal Center/Pool/Parks & Recreation)
(Matchett/Albers/Heap/Kaiser)

A Public Property Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, September 11, 2019 at 6:00 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

A. Old Business

B. New Business

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A. Old Business
   1. Approval of August 14, 2019 Minutes
   2. E. Apple Proposed Repair
   3. Drainage Problem Areas/Stormwater Run-Off
   4. Customer Issues
   5. MFT/Belleville St. in front of Post Office Repair/Meadowbrook
   6. POW-MIA City Designation

B. New Business
   1. Fall Festival street closures of W. White, S. Monroe and W. High on 9/28/19 from 8:00 a.m. – 8:00 p.m. and S. Belleville from 10:00 a.m. – 8:00 p.m. on 9/28/19

C. General Concerns

D. Public Participation

E. Adjourn

At said Public Property Committee Meeting, the Village Trustees may vote on whether or not to hold an Executive Session to discuss potential litigation [5 ILCS, 120/2 - (c)(11)]; the selection of a person to fill a public office [5 ILCS, 120/2 – (c) (3)]; personnel [5 ILCS, 120/2 – (c) (1)]; real estate transactions [5 ILCS, 120/2-(c)(5)] or collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2-(c)(5)].

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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Kaiser)
Wednesday, August 14, 2019 at 6:00 p.m.

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The meeting of the Public Property Committee was called to order at 6:34 p.m., on Wednesday, August 14, 2019, in the Municipal Center by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers, Trustee Mike Heap, Trustee Bob Kaiser, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Jeff Reis and Janet Baechle.

POOL: A. OLD BUSINESS: Public Works Director John Tolan said everyone did a very good job closing the pool.

B. NEW BUSINESS: Village Administrator Tony Funderburg advised the old diving board has been removed. The state engineer has approved replacement of that diving board with a better one. The cost of the new board is $7,534.16 and that includes the tower, board and shipping. The installation can be done ourselves.

Trustee Denise Albers motioned to recommend to the full Board the purchase of a Sportflyte Diving Board and Tower at a cost of $7,534.16 and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

STREETS: A. OLD BUSINESS:

1. Approval of July 10, 2019 Minutes: *Trustee Denise Albers motioned to approve the July 10, 2019 minutes and Trustee Mike Heap seconded the motion.* All voting yea, the motion carried.

2. E. Apple Street Proposed Repair: Nothing new to report.

3. Drainage Problem Areas (Hill Mine Rd.)/Stormwater Run-Off: Item can ben take off the agenda.

4. Customer Issues: Nothing new to report.

5. MFT/Belleville St. in front of Post Office Repair: John said MFT is in full swing. Byrnes & Jones will be out on Monday, August 19th to repair the bump and replace the curbs around the Village Park. We can then oil and chip that area on the 27th-28th. Jeff Reis was present to discuss the overlay bid for the Meadowbrook project. We received 3 bids, and Gleeson was the low bid at $257,947.80. Jeff does not believe we need the fabric expense at $42,966 which would lower the bid to approximately $215,000. He commented the base is in good shape, and John feels comfortable pulling the fabric out. We could use it in some areas if needed for spot repair. Jeff talked to a few clients who have used Gleeson, and they haven't had any issues with them.

Trustee Denise Albers motioned to recommend to the full Board Gleeson Asphalt's bid not to exceed $257,947.80 and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Tony advised we received notice from Senator Christopher Belt that our MFT money is increasing but no one from his office is not sure how much we will actually receive.

6. POW-MIA City Designation: Zoning Administrator Matt Trout advised Freeburg Care Center has one Purple Heart recipient. They are checking with the family to see if they would be willing to participate. He will reach out to the VFW and Legion and choose a date to honor the recipients.

7. Side-by-Side Vehicle Ordinance: Tony stated the changes have been circled. Mayor Speiser stated the time changed from sunrise to sunset to 6:00 a.m. – 10:00 p.m. so there are clear guidelines to follow. Officer Ruhmann will perform the inspections on Wednesday from 9:00 a.m. – 4:00 p.m. or by appointment. The non-resident fee was discussed, and Tony advised everyone the non-residents don't pay any taxes to the village. The issue of authorized people was discussed, and Attorney Keck said the owner will have to have authorized people covered on their insurance. Tony will verify the correct wording.

Trustee Mike Heap motioned to recommend to the full Board the Ordinance to Regulate and Implement the Permitted Use of Non-Highway Vehicles with corrections and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Fire Department Collection Request: The committee agreed with the request to hold a donation collection on August 31st.

Zoning Administrator Matt Trout said the Combined Planning and Zoning Board approved the four zoning amendments, and they will be in ordinance form on Monday's agenda. They include recommendations for approval on solar, accessory use restrictions, planned development checklist and clerical correction on the penalty wording.

Trustee Albers summarized her meeting with Bill Herr and Matt. The area that she asked to be cleaned up was done. She gave him an additional two weeks to get two more cars and the items behind the fence. She would also like to get an inventory of his cars to give to Matt.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn the meeting at 7:12 p.m. and Trustee Mike Heap seconded the motion.* All voting yea, the motion carried.

Julie Polson

Julie Polson
Office Manager